

Clinton County District Board

July 21, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 21, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the June 16, 2008 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Amend Agenda

Hitpas made a motion to amend the agenda to include an executive session to discuss a personnel matter. Sullivan seconded the motion. The motion passed by vote: Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes).

Motion/Vote - Executive Session

Raymond made a motion to go into executive session. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Approve Election Judges List

Vice Chairman Craig Taylor made a motion to approve the Election Judges list that was presented by County Clerk LaCaze containing the names of individuals submitted by the Chairmen of the Republican and Democrat Central Committees. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-057 Roll Call

Holtgrave made a motion to approve resolution # 2008-057 by roll call vote. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-057

Vice Chairman Craig Taylor made a motion to approve resolution # 2008-057 affirming appointment of Don Deiters as Animal Control Warden. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ordinance # 2008-005 Roll Cal

Sullivan made a motion to approve Ordinance # 2008-005 by roll call vote. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ordinance # 2008-005

Raymond made a motion to approve ordinance # 2008-005 approving employment of two additional correctional deputies. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

The committee met and reviewed the applications for the Animal Control Warden. Dr. Baer, Animal Control Administrator has agreed to hire Don Deiters. The committee will meet again to hire a part time worker.

INSURANCE TRUST/Area Agency on Aging

Raymond reported on the July 16th ICIT/CCMSI meeting. Investments are down. The lawsuit against the Old ICIT members is still pending. Two former members have settled and two are being sued by ICIT for Assessment restitution.

Next Area on Aging meeting will be held September 6th at 9 a.m. in Fairview Heights.

INSURANCE COMMITTEE

The committee met on July 17th and reviewed claims and monthly fees for the months of May and June for each contract year of 2006 through 2008. The resulting figure appears to be good. The committee recommends the county pay the IRS Federal mileage rate effective September 1. The State's Attorney's office will prepare a resolution to be presented at the next meeting.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sanitary project is scheduled for completion on August 16.

SAFETY COMMITTEE

A Safety meeting will be held August 6 at Noon.

EDUCATION COMMITTEE

The next meeting will be held July 22 at 4:45 at the Regional Education Office.

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The next GIS committee meeting will be held on August 5 at 4:30 p.m.

RC&D COUNCIL

The council is looking at property in Collinsville to relocate their office.

SOLID WASTE COMMITTEE

There will be a meeting held on Monday night.

TOURISM COMMITTEE

Clinton County has generated more than \$41 million which is up 6%.

911 COMMITTEE

Fix reported on the July 9 meeting. The committee would like to remind residents that they need to display their address on both sides of the mailbox and the numbers at least 3 inches in height.

PERSONNEL/LABOR COMMITTEE

Hitpas reported that the committee reviewed employee's carry over vacation days. Letters will be sent for verification. It is the opinion of the State's Attorney that the Coroner's salary would continue to apply through 2012 with no need to extend the contract which expires in 2010.

Motion/Vote - Resolution # 2008-059 Roll Call

Hitpas made a motion to approve resolution # 2008-059 by a roll call vote. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-059

Hitpas made a motion to approve resolution # 2008-059 addressing a personnel matter which was discussed in executive session.. Murray seconded the motion. The motion passed by vote: Beckmann

(Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray reported that the veterans medical benefits funding which was supported by 90% of Clinton County voters has still not been approved by congress, but funding for the agency has been increased. He announced that area American Legions are providing transportation to Marion and Mt. Vernon VA facilities.

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to Waive the first reading to approve John and Mary Scott First Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - John and Mary Scott First Subdivision

Beckmann made a motion to approve the 2nd and final reading to approve the John and Mary Scott First Subdivision. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

Dick Crocker, the County ESDA Coordinator, has applied for a one million dollar grant for building a new ESDA Facility. Because of this action the plans for the new highway building will be put on hold until word is received about the grant.

Motion/Vote - Resolution # 2008-060 Roll Cal

Pingsterhaus made a motion to approve resolution # 2008-060 by a roll call vote. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-060

Pingsterhaus made a motion to approve resolution # 2008-060 increasing the eligible number of sheriff's law enforcement personnel (SLEP) employees. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

Jim Sullivan reported a SCIGA meeting will be held on July 23.

ROAD & BRIDGE COMMITTEE

Dan Behrens gave a report on the current road projects in the County.

Motion/Vote - Approve 708 Mental Health Board Budget Request

Beckmann made a motion to approve the 708 Mental Health Board Budget Request for \$232,679 for fiscal year 2009-10. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - CDAP Payment

Holtgrave made a motion to approve invoices in the amount of \$5,958.18 payable through Brown & Robert. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Voiding Tax Bills

Beckmann made a motion to void tax bills for the following parcels: 03-03-02-253-001; 03-03-10-251-064; 03-03-15-207-013; 03-03-17-708-01-001; 03-03-17-709-01-001; 03-03-17-710-01-001; 04-04-34-710-01-001; 06-06-16-700-001; 06-06-21-700-001; 06-06-28-700-001; 07-07-35-452-004; 07-07-35-453-003; 07-07-35-453-006; 07-07-35-453-019; 07-07-35-453-020; 07-07-35-458-003; 08-07-36-305-002; 10-09-25-700-002; 10-09-35-719-01-004; 10-09-35-723-01-003; 13-12-01-102-012; 13-12-01-104-007; 13-12-01-107-008; 13-12-02-201-007; 13-12-02-203-005; 13-12-02-204-004; 13-12-02-204-008; 13-12-02-204-014; 13-12-02-205-012; 13-12-02-205-013; 13-12-02-206-011; 13-12-02-206-012; 13-12-02-207-004; 13-12-02-207-015; 13-12-02-208-012; 13-12-02-208-023; 13-12-02-250-011; 13-12-02-250-028; 13-12-02-252-005; 13-12-02-252-013; 13-12-02-252-018; 13-12-02-252-034; 14-13-11-722-01-002; 15-14-01-701-01-001; 15-14-01-704-01-004; 15-14-01-784-01-001; 15-14-01-785-01-001; 15-14-01-786-01-001; 15-14-02-714-01-003; 15-14-12-456-019; 15-14-13-102-051; 15-14-13-253-019. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-061 and 2008-062

Hitpas made a motion to approve resolution # 2008-061 and 2008-062 authorizing the Chairman of the Board of Clinton County, Illinois to execute a deed of conveyance of the County's interest for real estate parcels 13-12-02-208-023 and 13-12-02-252-034 with proceeds from the sale to be paid to the Treasurer of Clinton County, Illinois and to be distributed according to law. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes),

Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Board Chairman and County Cler

Murray made a motion to approve the Board Chairman and County Clerk to sign off on two deeds for the following parcels: 13-12-02-208-023 and 13-12-02-252-034. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller gave a report regarding the cost of a full-time versus a part-time public defender.

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

Craig Taylor reported after researching HB 1391 to provide fees to help the Amy Center, Judge Hitpas has recommended that the County not participate.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Holtgrave made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Holtgrave made a motion to adjourn Huelsmann seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk